

San Bruno Redevelopment Agency

Minutes

February 12, 2008

San Bruno Senior Center 1555 Crystal Springs Road, San Bruno

THIS IS TO CERTIFY THAT: The San Bruno Redevelopment Agency met in regular session on February 12, 2008, at the San Bruno Senior Center, 1555 Crystal Springs Road and the meeting was called to order at 8:40 p.m.

- 1. ROLL CALL:** Presiding was Chair Franzella with Agency Members Ruane, Ibarra, Medina, and O'Connell in attendance. Recording by Secretary Bonner.
- 2. APPROVAL OF MINUTES:** Regular Meeting of January 22, 2008, approved as submitted.
- 3. NEW BUSINESS:**

Mayor Franzella moved Item a. to follow Item b.

b. Adopt Resolution Authorizing the Executive Director to Increase the Loan Amount for the Residential Rehabilitation Project at 117 San Juan Avenue by \$40,000 for a Total Loan Amount of \$100,000.

Community Development Director Akin reviewed the staff report and asked for questions.

Board Member Ibarra said this was a large house in disrepair and he felt the money had gone far to fix it up.

Board Member O'Connell felt this was good use of our redevelopment money and maybe before and after pictures could be developed for the public.

Community Development Director Akin said a lot of people volunteered their time to push the money even further.

Board Member Ibarra introduced the resolution for adoption and passed with a unanimous vote.

a. Receive Report and Adopt Resolution Authorizing the Executive Director to Execute Contract in the Amount of \$350,000 with MIG for the Preparation of the Downtown and Transit Corridor Plan.

Mayor Franzella recused himself because of business interests in the area; **Board Member O'Connell** recused herself because of owning property in the area; **Board Member Medina** recused himself because he purchased a home in the area.

Mayor Franzella said having three members removed would not make up a quorum and asked for an explanation from the City Attorney. **City Attorney Thompson** explained conflict of interest.

She said when a public official has a conflict of interest it is often a demonstration of respect for the best possible process. She explained two things have to occur when there is a conflict of interest: 1) each member has to state, on the record, their particular conflict and 2) the City Attorney has to provide the legal basis for determining there is a conflict of interest. One additional item is this all has to be recorded in the minutes, which the City Clerk is doing.

City Attorney Thompson explained there would be two non-conflicted members left and hence there will not be a quorum. By government statute, there has to be three members in order to conduct business. She said there must be a random selection in order to achieve the quorum. Whoever is selected continues to participate in all related matters on this topic and a member cannot elect to bow out. She asked the City Clerk to take the bag that has three names folded inside, Franzella, O'Connell and Medina. She asked the Chair to select a member from the public to pull the name from the bag and **Chair Franzella** picked **Robert Riechel** to pull a name. Chair Franzella's name was randomly selected.

Community Development Director Akin reviewed the staff report and asked for questions.

Board Member Ruane asked for clarification this was from San Bruno Avenue from Cherry to the train tracks? **Community Development Director Akin** concurred. **Board Member Ruane** said the report said from San Bruno Avenue and Elm. **Community Development Director Akin** said the intent was where housing could be placed outside the area. He said outside the area between the train tracks and 101 is a fly-over zone so housing will not be allowed.

Angie Mae with MIG said she would be glad to take questions.

Board Member Ibarra said there had been a number of studies without much success and asked what MIG's vision was.

Angie Mae expressed her excitement over the project and seeing the vision turn into guidelines.

Board Member Ibarra said there hasn't been a lot of success in getting input from the community.

Chair Franzella talked about the vacant/abandoned/unmaintained buildings in the area from Mills Avenue, along San Bruno Avenue all the way to San Mateo Avenue. He said if the Redevelopment Agency, City Council and constituents could do anything to speed up the process in the area, it would be appreciated.

Community Development Director Akin said there were priority areas in the development process.

Board Member Ibarra introduced the resolution for adoption and passed with a unanimous vote.

4. PUBLIC COMMENT: None.

5. ADJOURNMENT:

There being no further business to transact, the meeting was concluded at 9:05 p.m. The Next Regular City Council Meeting will be held on February 26, 2008, at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval
at the Redevelopment Agency Meeting of
February 26, 2008

Carol Bonner, Secretary

Larry Franzella, Chair